



HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

STATE OF HAWAII
STATE ETHICS COMMISSION

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Date: Wednesday, August 21, 2013
Time: 11:30 a.m.
Place: Hawaii State Ethics Commission Conference Room
American Savings Bank Tower
1001 Bishop Street, Suite 960
Honolulu, Hawaii 96813

AGENDA

- I. Call To Order
- II. Public Session
 - 1. Introduction of New Commissioner Ruth D. Tschumy
 - 2. Election of Officers for 2013
 - 3. Commission Meeting Schedule for 2013
 - 4. Minutes of the Commission's Meeting Held June 26, 2013: Consideration and approval of the minutes of the June 26, 2013, meeting
 - 5. Executive Director's Report
 - a. Update on training and other education workshops
 - b. Information regarding discussion with "good government groups" about legislative proposals for the 2014 legislative session
 - c. Ethics Advisory: Feedback and discussion regarding the Commission's new published guidance
 - d. Hawaii State Ethics Commission Financial Report FY 2012-2013 (Quarter Ending June 30, 2013)

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LIEUTENANT GOVERNOR'S
OFFICE

6. Discounts for University of Hawaii Athletics Department Employees and for University of Hawaii Employees

Consideration of whether the State Ethics Code, specifically Hawaii Revised Statutes section 84-13, allows University of Hawaii Athletics Department employees and University of Hawaii employees to purchase tickets to University of Hawaii athletic events at a discounted price that is available exclusively to them

The Hawaii State Ethics Commission may convene an executive session pursuant to Haw. Rev. Stat. section 92-5(a)(4) to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities; and Haw. Rev. Stat. section 92-5(a)(8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.

III. Adjournment